

Minutes of the Public Works Committee February 12, 2009

Chair David Swan called the meeting to order at 8:30 a.m.

Committee Members Present: County Board Supervisors David Swan (Chair), Walter Kolb, Pamela Meyer, Peter Wolff, John Pledl, and Pauline Jaske. **Absent:** Supervisor Peter Gundrum

Also Present: Legislative Policy Advisor Ann Olson, Legislative Associate Karen Phillips, Budget Management Specialist Linda Witkowski, Architectural Engineering Technician Mike Wells, Airport Manager Keith Markano, Jon Wallencamp of Kueny Architects LLC, Senior Civil Engineer Kevin Yanny, and Freeman Reporter Joe Petrie.

Correspondence

- Letter from Ayres Associates, Inc., to James Dwyer, regarding a meeting scheduled by WisDOT on January 27, 2009, for the proposed improvements and alternatives of Interstate Highway 43 between State Highway 83 and Moorland Road.
- Letters (3) from Lynda Holton of Delafield, to Rich Bolte regarding RP Technology Group, LLC Office Park Impact – Highway C, and letter of response from Rich Bolte to Ms. Holton.

Executive Committee Report of February 2, 2009

Swan reviewed the items discussed at the Executive Committee meeting on February 2, 2009:

- Ordinance regarding the establishment of fees for the Waukesha County Department of Public Works with appearance by Rich Bolte
- Presentation of Waukesha County Economic Development Corporation's 2009 Economic Strategies: Innovation and Sustainability by Bill Mitchell.
- Presentation of CDBG and HOME Year-End Reports by Glen Lewinski
- Presentation of Waukesha County's Federated Library System's Business Outreach Initiative
- Update on the Drug Free Community Grant
- Update on the Juvenile Diversion Program

Future Agenda Items

- Update from the River Rail Transit Commission
- Update on Public Works Capital Projects

Approve Minutes of January 15, 2008

MOTION: Wolff moved, second by Jaske, to approve the minutes of the January 15, 2009, as amended. Motion carried 6-0.

Approve Bid Relative to Capital Project #200616 - Medical Examiner Expansion

Wallencamp appeared for Mike Wells, who was unable to attend. He distributed a handout of the bid tabulation form that detailed the base bids and alternates 1-4. He explained the base bid encompassed the entire project, excluding the proposed alternate additions. Alternate 1 (Stair) is a stair tower addition on the West side of the building to provide an egress for the M.E. staff. Alternate 2 (Condensing) is for air-cooled condensing units to replace the current water-cooled units. Alternate 3 (Flooring) is mainly to replace existing flooring that is in need of repair. Alternate 4 (FRP) refers to a different type of wall treatment that could be used in the autopsy space. Wallencamp explained the three possible options included stainless steel (most expensive) solid sur facing, or FRP (reinforced fiberglass panel). The base

bid included the solid surfacing material; the FRP deduction (shown in red) was not taken. Wallencamp stated the bid total includes the base bid and alternates 1, 2 and 3.

MOTION: Pledl moved, Jaske second, to approve the bid from Magill Construction Company in the lump sum amount of \$734,800 for the Base Bid; Alternate One (1) - \$86,700; Alternate Two (2) - \$18,400 and Alternate Three (3) - \$13,300, for a total bid of \$853,200.

Meyer asked if sustainability issues were considered. Wallencamp explained the cooling and freezing units are all air-cooled units and are energy efficient. Jaske asked about the stainless steel option versus the solid surface material. Wallencamp stated the solid surface material will be as durable and will not wear out – it is also a brighter, lighter color than the stainless, which is more favorable in the autopsy room. It is composed of a poly resin in ¼-inch thick sheets. It is often used for countertops, more commonly known as Corian. It is less expensive than the stainless steel.

Pledl asked whether the large number of bidders was as anticipated. Wallencamp stated it is a sign of the state of the economy – there were many bidders, and the bids were very competitive. Kolb asked about the quality of the bidder. Wallencamp stated that he has worked with McGill Construction and they are a top quality contractor.

Motion carried: 6-0.

Discuss and Consider Ordinance 163-O-085: Modify Capital Project 9903 CTH Y, I-43-CTH I And Reduce Debt Borrowing In The 2009 Capital Budget

MOTION: Jaske moved, second by Pledl, to approve Ordinance 163-O-085.

Witkowski stated this ordinance modifies the capital project at the CTH Y / National Avenue intersection and reduces the project by \$2 million because of very favorable bids that were received. She explained the 2009 capital budget would be modified by reducing the amount borrowed by \$2 million.

Jaske asked if the savings was due to scaling back on the extent of project. Yanny stated that earlier in the project there were some budgetary constraints and decisions were made to shorten the project, but that is not the case with this ordinance. Witkowski confirmed that this ordinance does not change the scope of the project.

Motion carried: 6-0.

Discuss and Consider Ordinance 163-O-084: Modify 2009 Airport Operating Budget For Special Assessment By The City Of Waukesha For Sanitary Sewer

By consensus, the Committee agreed to proceed with the discussion and consideration of Ordinance 163-O-084 prior to the arrival of Markano.

Olson explained that the State Statute cited in the ordinance (Sec. 66.60) is incorrect. She advised that the ordinance should be amended to reflect the correct Statute (Sec. 66.0617).

MOTION: Wolff moved, second by Jaske, to approve Ordinance 163-O-084 and amend line 8 to correct the State Statute Sec. from 66.60 to 66.0617.

Olson explained the City of Waukesha initially wanted to charge for the possibility of sewer service in areas where there never would be any buildings connected to the sanitary sewer. This ordinance reflects the compromise that was reached; the dollar amount is much less than the City originally wanted. She stated that Markano was very satisfied with this outcome.

Swan questioned what amount would be left in the fund balance after the appropriation of \$67,900. The Committee referenced the appropriate pages of the 2009 Budget book to answer Swan's question. Meyer reviewed the fund balance numbers as reflected in the Airport's 2009 Budget. They agreed that a substantial amount would remain in the fund balance after this appropriation.

Motion carried: 6-0.

Upon his arrival at approximately 9:15 a.m., Markano provided further background on this Ordinance. He explained that originally, there were six areas within the Airport grounds for which City planned assessments. Markano stated he provided the City with a copy of the Airport layout plan, which depicts certain areas as safety areas for runways, and there would never be any buildings or structures requiring sanitary sewer service. In other areas, the City agreed to defer any assessment until buildings are actually tapped into the sewer.

MOTION: Wolff moved, second by Kolb, to adjourn at 9:18 a.m.

Respectfully submitted,

Peter Wolff
Secretary